



Mumico

Residents Association

2019-20 Annual Report

Prepared March 2020

Table of Contents

Minutes (for approval) of the 2018-19 Annual General Meeting..... 3
President’s Report..... 4
Treasurer’s Report 6
Membership Summary 7

Minutes (for approval) of the 2018-19 Annual General Meeting

Meeting Date: March 21 2019 at 7:30 pm at Mimico Library

1. Introduction/Call to Order
 - Meeting called to order by Chris Moore, 7:35 PM
 - Quorum reached. No proxies registered
2. Approval of 2017-2018 Minutes
 - Motion to approve minutes by Les Veszlenyi, Seconded Deb Burgess, Motion Carried
3. President's Report - Presented by Chris Moore
4. Secretary Report - Presented by Kate Leslie
5. Nominating Committee

"Be it resolved that Timothy Ellis, Joe Fotia, Bri Gardner John Homsy and Heather Mak be newly appointed to the MRA Board of Directors and that Anne Arthur, Deborah Burgess, Leanne Faber, Kate Leslie Johnston, Chris Moore, Adam Matheson be re-appointed to the 2019-2020 Board of Directors for one-year terms."

 - Motion by Anne Arthur, Seconded by Les Veszlenyi, Motion Carried
6. By-law Amendment

"Be it resolved that section 5.3 of the by-laws shall be amended with the new wording of the section as follows:

5.3. The Board of Directors shall consist of not less than five (5) and not more than thirteen(13) members. The number shall be determined at the Annual General Meeting."

 - Motion by Kate Leslie Johnston; Seconded by Tim Ellis, Motion Carried
7. Next AGM Date- March 26, 2020
8. There being no further business, AGM terminated at 8:20pm

President's Report

I've had the pleasure over the past year of working with the committed group of volunteers who make up the Board of the Mimico Residents Association. I'll use this opportunity to share with you some of the key things we've accomplished together over the past year.

Advocacy & Improving Mimico:

- Helped **secure funding for three pollinator garden areas** within David Hornell's school grounds, providing eco-learning opportunities to students and our community.
- Worked with Eculinks Etobicoke and the Citizens' Climate Lobby Canada to **organize and live-stream a federal all-Candidates debate** in our ward.
- Continued to work with Councillor Grimes and the city to finalize a start date for the **Mimico comprehensive traffic study** that was approved by city council. We've recently learned that an initial public consultation is targeted for this Spring/Summer 2020.
- Continued to monitor ongoing discussions about future development plans for the former **Mr. Christie** site.

Events:

- Organized a **Spring Cleanup of our Mimico Waterfront** in April 2019, an annual event to clean-up our beautiful waterfront parks.
- Collaborated with Councillor Grimes' office to organize a **free community movie** in Mimico Memorial Park, in September 2019.
- Organized a social night at Great Lakes Brewery, bringing residents together to make connections and foster a culture of community.
- Hosted a booth at the annual **Mimico Party in the Park** in June 2019.
- Hosted our annual fundraising event, a **Halloween Dance** for the families in the community.

Communication:

- **Continued to share information and engage with our community** via the over 1500 followers on our Facebook account.
- **Continued to distribute updates and information** via our website and monthly email newsletter.

Looking ahead, the Mimico Residents Association will have the opportunity to reassess its priorities and look to renew them and/or develop new priorities with its incoming board. Several of our longer serving board members, including myself, are stepping down this year, making way for the new board members to bring new ideas and fresh perspectives to the table.

In closing, I've had the pleasure of serving as President for 4 years now and want to thank all of you – our members – for your support of our organization. Over the years, I've had the opportunity to work on some great community projects, provide a voice for Mimico residents, and get to know and work with some amazing and talented people on the board. To our outgoing and incoming Board of Directors, thank you for your dedication and commitment you give to make Mimico an even better place to live.

Chris Moore
President, Mimico Residents Association

Treasurer's Report

The Mimico Residents Association

BALANCE SHEET

As of December 31, 2019

	TOTAL
Assets	
Current Assets	
Cash and Cash Equivalent	
Pay Pal	526.31
Petty Cash	10.00
TD	6,184.35
Total Cash and Cash Equivalent	\$6,720.66
Total Current Assets	\$6,720.66
Total Assets	\$6,720.66
Liabilities and Equity	
Liabilities	
Current Liabilities	
Accounts Payable (A/P)	
Accounts Payable	0.00
Total Accounts Payable (A/P)	\$0.00
GST/HST Payable	0.00
Total Current Liabilities	\$0.00
Total Liabilities	\$0.00
Equity	
Transfer from before incorporat	1,548.34
Retained Earnings	4,616.75
Profit for the year	555.57
Total Equity	\$6,720.66
Total Liabilities and Equity	\$6,720.66

The Mimico Residents Association

PROFIT AND LOSS

January - December 2019

	TOTAL
INCOME	
Halloween Dance Sales & Donation	2,305.50
Membership Dues	926.00
Total Income	\$3,231.50
GROSS PROFIT	\$3,231.50
EXPENSES	
Annual General Meeting	123.42
Bank Charges	59.40
Halloween Dance	613.72
Liability Insurance	905.04
Party in the Park	56.40
Paypal fees	31.51
Post Office Box	220.35
Promotional	298.53
Software License	149.16
Web hosting and services	218.40
Total Expenses	\$2,675.93
PROFIT	\$555.57

Membership Summary

Active Memberships as of Dec 31, 2019: 98